

**FINANCE COMMITTEE MEETING MINUTES
SEPTEMBER 18. 2018**

SIGN IN

PAUL JACKSTADT

NIKKI PETRILLO

DAN MCDOWELL

BRIAN KONZEN

DON THOMPSON

WALMER SCHMIDTKE

ANDY MATHES

GERALD WILLIAMS

TIM ELLIOTT

ED HAGNAUER

BILL DAVIS

BOB PICKERELL

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated that 2637 Adams St. is surplus and we will be taking bids for the property.

**MOTION By McDowell, second by Mathes to approve an Ordinance declaring real estate commonly known as 2637 Adams St., Granite City, Illinois surplus and directing the solicitation of bids for the sale thereof. ALL VOTED YES.
Motion Carried.**

Jackstadt stated second is an amended agreement to convey a permanent drainage easement in the Villas at Cardinal Crossing Subdivision.

MOTION By Jackstadt, second by Thompson to approve an amended agreement to convey a permanent drainage easement in the Villas at Cardinal Crossing Subdivision. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest

Judy Whitaker

City Clerk